

**MINUTES
ADJOURNED REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, May 16, 2007
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallergera called the Adjourned Regular Meeting of the City Council for the Town of Colma to order at 7:35 p.m.

Students from the Susan B. Anthony/Wilderness School Partnership, led the Pledge of Allegiance.

Council Present – Mayor Frossanna Vallergera, Vice Mayor Larry Formalejo, Councilmembers Joseph Silva, Helen Fisicaro and Joanne F. del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

PUBLIC COMMENTS

Mayor Vallergera opened the public comment period at 7:38 p.m.

Appearing:

Mario Panoringan, CEO of the Colma Daly City Chamber of Commerce stated that Georgette Sarles, President for the Chamber of Commerce would be attending the June 13 meeting to address Council about the budget.

Caroline Bird, representing the Susan B. Anthony/Wilderness School Partnership thanked the City Council for their support of the partnership program. The following Wilderness School students spoke and presented a slide show of the year's activities: Bobby Jenkes, Franco Fontelat, Marcus Valino, Nicolas Martinez, Jared Lyon & Daniel Bonifacio. Teachers Linda Gray and Michael Benson, from Susan B. Anthony, thanked the Town for their continued financial support, and stated the benefits received by their students. Students Terisha May, Crystal Regis, and Alison Merlo O'Connor all read letters to the Council, and presented the Mayor with the letters and drawings.

Mayor Vallergera closed the public comment period at 8:00 p.m.

PRESENTATIONS AND INTRODUCTIONS

Mayor Vallergera introduced Reno Taini, the founder of the Wilderness program, who was in the audience.

Ms. Sydney Airey was introduced by Mayor Vallerga and presented with a bouquet of flowers. Mayor Vallerga read the Proclamation recognizing Ms. Airey's contributions to the Wilderness School Program and to the community. The City Council joined Mayor Vallerga in congratulating Sydney Airey.

CONSENT CALENDAR

Mayor Vallerga asked if there were any changes to the agenda. There were none.

1. Motion to Accept the Minutes from the March 23, 2007 Special Meeting.
2. Motion to Accept the Minutes from the April 11, 2007 Regular Meeting.
3. Motion to Approve Warrants List for April 2007.
4. Motion to Adopt a Resolution Authorizing Continued Participation in the City/County Association of Governments of San Mateo County (C/CAG), Approving the Joint Powers Agreement and Authorizing the Mayor to Execute the Joint Powers Agreement.
5. Motion to Adopt a Resolution Extending the Cable Franchise Held by Comcast of California IX, Inc.
6. Motion to Adopt a Resolution Accepting Work, Authorizing Notice and Certificate of Completion for CIP Project No. 907, Junipero Serra Boulevard Beautification.
7. Motion to Adopt a Resolution of Support, and Authorizing the Mayor to Sign a Letter of Support, for Senate Bill 613 that Proposes to Continue Raising Revenue for C/CAG Traffic Congestion Programs and Storm Water Pollution Prevention Programs, through the Four Dollar (\$4.00) Fee Added to the Registration of Motor Vehicles in San Mateo County.

Action:

Councilmember Fiscaro moved to approve the Consent Calendar Items 1 – 7; seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Helen Fiscaro	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

NEW BUSINESS

8. **Consider:** Amendments to Permit Parking Regulations Regulating Parking In Residential Zones.

Police Chief Robert Lotti presented the report. There are four proposed amendments to the parking regulations.

Council discussed the following issues: Approximately 500 parking spaces on the street in Sterling Park area; Town still has the 72 hour rule that no vehicle can be parked in the same location for longer than 72 hours; there are 2000-3000 parking permits that have been issued over the years, because there are no expiration dates; with the new development coming in just outside the Town boundaries, Council wants to make sure there is adequate parking for residents; what is the permit process in other cities; shall there be limitations on the number of permits per household, for example: 1 permit per licensed driver; will there be an exemption for businesses which are located near residential areas; notice needs to go in LiveWire; need clear definitions of what qualifies as a commercial and a recreational vehicle.

Mayor Vallergera opened the public hearing at 8:30 p.m.

Appearing:

Philip Lum, B Street, stated he is aware of the parking issues, especially on Clark, E Street and lower B Street. Vehicles block the line of sight in some areas. Need a better parking sticker that won't fade.

Mayor Vallergera closed the hearing at 8:35 p.m.

9. **Consider:** Fiscal Year 2007-2008 Proposed Budget

Assistant City Manager Laura Allen presented the staff report.

Mayor Vallergera opened the public hearing at 8:50 p.m.

Appearing:

Gabrielle Jones, representing non-profit Community Gatepath, thanked the Town for their support and requested continued support to help with a disability awareness program offered in local schools.

Denise Kelly, representing non-profit North Peninsula Food Pantry and Dining Center of Daly City, appreciates the support from Colma since 1989.

Rosa Guerra, representing non-profit Family Crossroads, a North County shelter operated by Shelter Network. Financial contributions from Colma help them keep a 12-family temporary housing facility open.

Tippy Erwin, representing non-profit Ombudsmen Services of San Mateo County, stated that they are an advocate for people in long-term care facilities.

Bruce Hamilton, representing non-profit Human Investment Project (HIP) Housing which is celebrating their 35th anniversary as an advocate for affordable housing. HIP is grateful for past support from the Town of Colma.

Mario Panoringan, CEO of the Colma Daly City Chamber of Commerce, again let the Council know that Georgette Sarles would be at the next City Council meeting to speak about the Chamber's request for a financial contribution.

Mayor Vallerger closed the public hearing at 9:20 p.m.

Council gave direction to staff concerning the following requests:

Rebuilding Together - donation would remain undesignated until a suitable project within the incorporated Town of Colma is found.

Chamber of Commerce – some concerns with proportionality, the Town's share is equal to Daly City's, while the number of businesses is significantly different, change financial contribution to \$45,000 for FY 2007/08.

Community Gatepath – include schools that Colma students attend: Pollicita, Susan B. Anthony and Holy Angels.

Ombudsmen Services of San Mateo County – reduced requested amount to \$500, as they had received in FY 2004/05.

Second Harvest Food Bank – donate the same amount as was given in FY 2006/07 - \$2500

Action: Councilmember Fisicaro moved to direct the City Manager to make changes to the FY 2007-08 Proposed Budget as directed by City Council and finalize the Budget for Council Consideration at the June Meeting, seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerger	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

Mayor Vallerger adjourned the meeting for a ten-minute break at 9:30 p.m. and called the meeting back to order at 9:40 p.m.

OLD BUSINESS

8. **Consider:** Five-Year Capital Improvement Plan, FY 2007-08 through FY 2011-12.

Rick Mao, City Engineer, presented the staff report. Five changes were made to the CIP report. \$300,000 was allotted for removal of the skateboard park at Sterling Park. Utility Undergrounding was removed from the list of projects. Project #913 was removed, for beautification of Hoffman Street – the lighting issue will be handled through the County Lighting District. Project #923 is a carryover of \$500,000. Council Chambers – Town Hall Remodel has been taken off the project list, most work will be done in smaller increments by Town maintenance staff.

Mayor Vallerger opened the public hearing at 9:55 p.m.

Appearing:

Charito Casanas, 318 Hoffman, requested street sign for Hoffman Court to be placed at entrance to Villa Hoffman.

City Planner Andrea Ouse noted that there are two different street names for Villa Hoffman residences, Hoffman Street is on the recorded map, Hoffman Court is shown on the deeds. This issue will be handled in more detail by Ms. Casanas and the Planning Department.

Mayor Vallerga closed the public hearing at 10:03 p.m.

Action: Councilmember Helen Fisicaro Moved to Approve the Draft Five-Year Capital Improvement Plan for FY 2007-08 through 2011-12, and Direct Staff to Complete the Final Plan and Place This Item on the Agenda for the June 13, 2007 Council Meeting for Consideration and Approval, seconded by Mayor Vallerga and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo			✓		
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	4		1		

Vice Mayor Formalejo abstained from voting on this item, because he lives in the Villa Hoffman residential area.

PUBLIC HEARING

11. **Consider:** Amendments to the Master Fee Schedule for Police Related Fees.

Police Chief Robert Lotti presented the staff report.

Mayor Vallerga opened the public hearing, and with no public comment, closed the hearing at 10:12 p.m.

Action: Vice Mayor Formalejo moved to Adopt a Resolution Amending the Master Fee Schedule for Police Related Fees, seconded by Councilmember Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5		0		

12. **Consider:** Introduction of an Ordinance Amending the Colma Municipal Code, Subchapter 1.17, Relating to Disaster Preparedness.

City Attorney, Roger Peters presented the staff report.

Mayor Vallerger opened the public hearing, and with no public comment, closed the hearing at 10:25 p.m.

On motion made, seconded and unanimously adopted, the council approved a reading of the urgency ordinance by title only.

Action: Vice Mayor Formalejo moved to Introduce an Ordinance Amending the Colma Municipal Code, Subchapter 1.17, Relating to Disaster Preparedness, seconded by Councilmember Fiscaro, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerger	✓				
C.R. "Larry" Formalejo	✓				
Helen Fiscaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5		0		

13. **Consider:** Introduction of an Ordinance Amending Colma Municipal Code, Subchapter 3.05, Relating to Storage, Collection and Disposal of Solid Waste.

City Attorney, Roger Peters presented the staff report.

Mayor Vallerger opened the public hearing at 10:35 p.m.

Appearing: Philip Lum, B Street.

Mayor Vallerger closed the hearing at 10:40 p.m.

On motion made, seconded and unanimously adopted, the council approved a reading of the urgency ordinance by title only.

Action: Councilmember Fiscaro moved to Introduce an Ordinance Amending Colma Municipal Code, Subchapter 3.05, Relating to Storage, Collection and Disposal of Solid Waste, seconded by Vice Mayor Formalejo, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5		0		

COUNCIL CALENDARING

City Council meeting scheduled for August 8, 2007 may be cancelled.

REPORTS

Mayor Vallergera stated that Council has a policy of reporting out on events and meetings that they have attended.

Mayor Vallergera reported that Councilmembers have attended the Annual Progress Seminar, the Colma Volunteer appreciation dinner, the Council of Cities Dinner hosted by the City of Menlo Park and the Chamber of Commerce Bowling Event.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Adjourned Regular Meeting at 10:45 p.m.

The meeting was adjourned in memory of the following people:

- Lou Papan
- Netty Alegria

Respectfully submitted,

Kristina Krow, Administrative Technician II